

MEETING NOTICE  
AND  
AGENDA

**CALIFORNIA SAFE DRINKING WATER FINANCE COMMITTEE**

California Safe Drinking Water Bond Law of 1976 (Prop 3)  
California Safe Drinking Water Bond Law of 1988 (Prop 81)

<p><b>Secretary of State's 1st Floor Auditorium 1500 11th Street Sacramento, California March 18, 2009 2:00 PM (or upon adjournment of the Pooled Money Investment Board meeting)</b></p>
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1. Call Meeting to Order.
2. Roll Call:
  - Governor
  - State Treasurer
  - Director of Finance
  - Director of the Department of Water Resources
  - Director of Health Services
3. Approval of the June 20, 2007 California Safe Drinking Water Finance Committee Minutes.
4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees as the California Safe Drinking Water Finance Committee Secretary to administer the California Safe Drinking Water Bond Law of 1976 and the California Safe Drinking Water Bond Law of 1988.
5. Consideration of Resolution XXVII under the California Safe Drinking Water Bond Law of 1988 , authorizing the issuance of State of California Safe Drinking Water Refunding Bonds in the aggregate principal amount outstanding not to exceed \$44,534,000.
6. Other Non-Action Items.
7. Public Comment.
8. Adjournment.

The California Safe Drinking Water Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information given to the members of the California Safe Drinking Water Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 653-2183.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasury's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).